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Approved For Release 2004/04/15 : CIA-RDP82T00285R000100110005-8

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PB-M-228

IMAGERY ANALYSIS SERVICE

PRODUCTION BOARD MEETING

Thursday, 25 July 1974 - 0930

MEMBERS PRESENT

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[REDACTED]

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[REDACTED]

A movie was shown regarding the new system.

ANNOUNCEMENTS

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1. [REDACTED] reported that he had received a call from Mr. Walsh who has asked IAS to do a highlight piece as soon as we can (probably Sunday or Monday). [REDACTED] A combined mission assessment will be done on Thursday. It was suggested that [REDACTED] write a highlight piece for delivery to Mr. Proctor on Tuesday. The highlights that are given on Monday are to be incorporated in the combined mission assessment. (Subsequently [REDACTED] opted not to do a special report, but to continue to accept items for the daily OSR briefing of the DDI).

2. [REDACTED] reported that he had received a notice that, effective Monday, 22 July, the NPIC computer system will be on the air from 0815 through 2200 daily except weekends and holidays. Use of the computer on weekends or holidays can be requested.

3. [REDACTED] announced that, effective Monday, [REDACTED] will be reassigned to COMIREX. She is replacing [REDACTED] who is retiring.

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COMMITTEE REPORTS

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25X1C

1. [REDACTED] briefed on the DDI Narcotics Committee in place of [REDACTED] who was at the Rome Air Development Command checking on a system developed for identifying poppies with a 90 percent degree of accuracy. [REDACTED]

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2. [redacted] reported that the New Systems Team has been inactive. [redacted] reported on a briefing that [redacted] gave at a recent EXSUBCOM meeting.

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3. [redacted] reported on the Exploitation Equipment Team. The new light table came in for IAS to look over. Several things need to be changed on it. One thing [redacted] noted was that by correcting a deficiency in previous models, a problem has been created on the new models. There is tension on the carriage that shouldn't be there, so it will have to be corrected.

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4. [redacted] briefed on the Color Evaluation Working Group's Final Report, pointing out the Group's opinions on color versus black and white. He reported that there had been no meetings recently and there don't appear to be any plans for any other reports in the near future. A copy of the report is available from [redacted]

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5. [redacted] reported on the EDP Steering Group. They are in the process of evaluating the second PI workshop. A critique is being written up on it. The Group still has to decide on the training plan laid out last year. It needs to be reviewed to see if it is doing what it should be doing. They will also review a new video tape course provided by OJCS.

A memo has gone out requesting installation of OJCS remote terminal devices in IAS by October 1974.

#### OLD BUSINESS

1. There was a general discussion of the purchase of furniture for IAS. The Division Chiefs were asked to come up with a high figure based on new furniture for everyone, including PSS, and a second figure for outfitting PI's only.

2. The subject of carpeting was raised and several suggestions made: not to carpet the halls, and to hold off on carpeting until the offices are completely organized.

#### NEW BUSINESS

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1. [redacted] discussed an employee suggestion that PI's get an eye exam every two years. The present policy is that PI's are examined by [redacted] when they first come on board and then on a yearly basis by the [redacted] nurse. However, anytime a PI feels he is having a problem, he can request an examination. It was decided to pass the suggestion to OMS for comment.

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2. [redacted] raised the question of how mission briefings should be handled in the future. Right now there is the problem of coming up with enough briefing boards for a one-hour presentation. [redacted] suggested that maybe the briefing could be made a combination of current and topical items. It was also decided to brief [redacted]

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3. The members discussed a memo [redacted] received from EXSUBCOM asking for confirmation of numbers of copies required for the geographic [redacted] Some additional information will have to be obtained from EXSUBCOM [redacted] before a firm reply can be made to EXSUBCOM. Basically, our requirements are the same [redacted]

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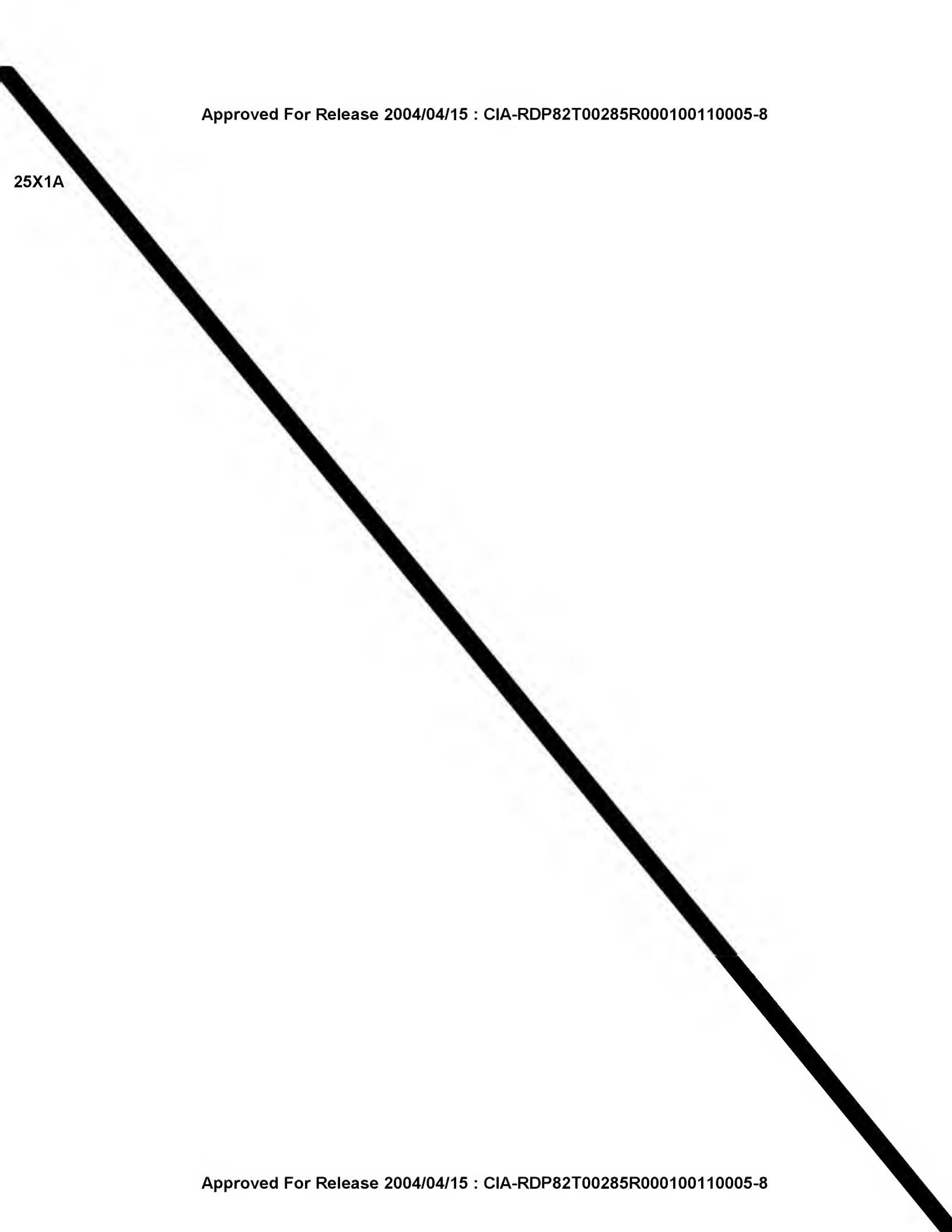
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